

Our Ref: No: C-2-9/8118/14
Date: 26th September, 2014

AN ISLAMIC FINANCIAL INSTITUTION
**FIRST PARAMOUNT
MODARABA**
AMANAT • SHIRAKAT • BAKKAT

✓ Mr. Muhammad Ghufuran,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

M. M. GHUFURAN
Dy. G. M.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited (the Management Company of First Paramount Modaraba) will be held on Friday, 03rd October, 2014 at 10.00 a.m. at World Memon Organization, Muslimabad, Kashmir Road, Karachi, to consider and approve the audited Financial Statements of First Paramount Modaraba, to transact the following business :-

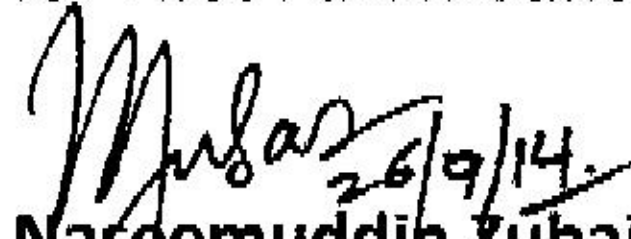
1. Approval of audited Financial Statements of First Paramount Modaraba for the year ended on 30th June, 2014.

Further, as required under the clause (xxiii) of the Code of Corporate Governance, the closed period from 26th September, 2014 to 03rd October, 2014 (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by Directors, Chief Executive Officer or executives of Modaraba.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for First Paramount Modaraba


Naseemuddin Zubairi
Chief Financial Officer

cc: Islamabad Stock Exchange, Islamabad.